

CONSTITUTION

—of the—

Mechanics' Institute

—of—

SAN FRANCISCO

CALIFORNIA

APRIL 7, 1908

PRESS OF WALTER N. BRUNT CO.

391 Jessie, at Fifth

1908.

MECHANICS' INSTITUTE

Library, Reading and Chess Room

99 Grove Street, corner of Polk Street

SAN FRANCISCO, CAL.

The Mechanics'-Mercantile Library was re-established at the above address shortly after the general conflagration of 1906—it contains already over 26,000 volumes and is being rapidly increased.

It is the purpose of the Management to bring the Library to its former efficiency as soon as possible.

The Reading Room list of periodicals embraces the titles of over 500 newspapers, magazines, reviews and journals.

Members may withdraw two books at a time; extra books may be taken on payment of five cents each.

Books (except new fiction) may be retained for two weeks and then renewed for two weeks longer.

New fiction can be kept out one week and can not be renewed.

TERMS OF MEMBERSHIP

Entrance Fee	\$ 1.00
Quarterly Dues	1.50
Life Membership	50.00

Library open, 9 a. m. to 9 p. m.

Sundays and Holidays, 11 a. m. to 5 p. m.

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Organized - - December 11, 1854

Incorporated - - April 24, 1855

Re-incorporated - December 8, 1869

Re-incorporated - January 27, 1906

At the last re-incorporation the Mercantile Library Association was consolidated with the Mechanics' Institute. This re-incorporation made no change in the Constitution and By-Laws, or Officers of the Mechanics' Institute.

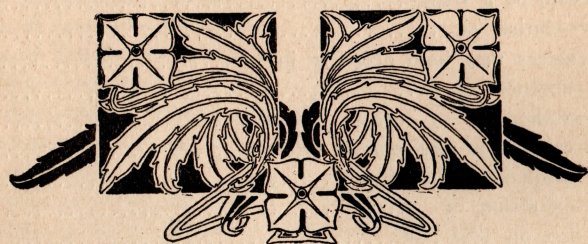
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CONSTITUTION

ARTICLE I.—*Name.*

The corporate name and title of this Association shall be "MECHANICS' INSTITUTE."

ARTICLE II.—*Location.*

The location of this Association shall be in the City and County of San Francisco, State of California.

ARTICLE III.—*Object.*

The designs and objects of this Association are to cultivate a social feeling of friendship, and the mutual improvement of its members; the dissemination of information and useful knowledge by the establishment of a library of circulation and reference, a Museum and Reading Room, the formation of classes and delivery of lectures for tuition, the collection of a cabinet, scientific apparatus, works of art, the purchase of property and erection of buildings for the requirements of the Institute, and for any scientific, mechanical and literary purpose.

ARTICLE IV.—*Term of Existence.*

The term of existence of this Association shall be fifty years from and after the filing of this certificate.

ARTICLE V.—*Trustees.*

A. S. Hallidie, Joseph R. Wilcox, Henry L. Davis, John H. Gilmore, George Pardy, David R. Coleman, William C. Pease, Henry C. Macy, W. W. Hanscom, H. P. Herrick, John Hancock, Jacob Browning, I. M. Scott, and Joseph Britton shall be the first Board of Trustees, and shall serve for the term of six months.

(NOTE—This Article relates to the re-incorporation of 1869.)

ARTICLE VI.—*Property.*

No shares of stock, nor any individual right in the property of this Association, shall exist or be acquired during the existence of the Association, but the property belonging to, and in the name of the Mechanics' Institute, shall be held in trust by the Trustees for this Association, and never be diverted from the purposes and intention for which it is organized.

ARTICLE VII.—*Administration.*

SECTION 1. The affairs of the Association shall be administered by a Board of fourteen Trustees, who shall be residents of the State of California, and shall have been members of the Institute not less than twelve months anterior to their election, seven of whom shall be elected annually by the members on the last Tuesday in February to serve for two years.

SEC. 2. Immediately after the annual meeting, the Board of Trustees shall organize by electing by ballot from their number, the officers designated in Article XI, Section 1, of this Constitution. At least eight votes shall be necessary to elect.

SEC. 3. The Association shall have a seal, the device being a circular legend, consisting of the words, "Mechanics' Institute, San Francisco, 1855, California" (letters and figures being reversed), inclosing a design consisting of a shield bearing a beehive, above which is a plumb line and leveler, crossed, surmounted by compass, square and rule intertwined; at left of shield is an anvil with hammer resting against it; at the right an anchor projects its flukes from behind shield; at each side above shield is a cornucopia turned down; above the shield is a pair of scales in true balance, the bowls of the scales supporting ends of scroll bearing motto: "Be Just and Fear Not;" in the middle above scroll is a bent arm holding hammer in hand, the forearm crossing beam of scales.

SEC. 4. The President shall preside at all meetings of the Board. In case of his absence or inability from any cause, the

Vice-President, or in the absence of both, the Board of Trustees shall elect one of their number President *pro tem.*, who for the time being shall exercise the full powers of the President.

SEC. 5. The Board of Trustees shall fill all vacancies which may occur in its own body, subject to the approval of the Institute at its next meeting, and are authorized to create and appoint such officers or agents as they may think proper for the management of the Association, and the Board may adopt By-Laws and regulations for the management of the affairs of the Association—change, alter or repeal the same—provided such By-Laws and regulations are not inconsistent with the laws of the State or these presents.

SEC. 6. The Board of Trustees are authorized to receive and hold in trust for the Association, such bequests, donations and endowments as may be proper for the furtherance of the objects of its organization, and to carry out the wish and intention of the donor, consistent with the corporate articles of the Association and laws of the State.

SEC. 7. In the administration of the affairs of the Association, the Board of Trustees shall be guided primarily by the following principles:

To preserve inviolate the integrity of the Mechanics' Institute. Devotion to progress in technical education and the economic industries. Diffusion of knowledge at the least expense to the seeker.

SEC. 8. For the transaction of business eight Trustees shall constitute a quorum.

ARTICLE VIII.—*Membership.*

SECTION 1. Any person of good character may become a member of this Association by: 1—Signing the Constitution and By-Laws. 2—Paying an entrance fee of one dollar. 3—Paying the current quarter's dues in advance; and 4—Being approved by the Board of Trustees. Upon death of a subscribing member such surviving relative as may be approved by the

Board of Trustees, may upon signing the Constitution and By-Laws, continue the membership of such deceased member in his or her own name without the payment of entrance fee. Upon approval the membership shall relate to the date of the signing of the Constitution.

SEC. 2. Any non-resident of good character, who is not objected to by the Board of Trustees, may have the use of the rooms of the Association upon the payment of fifty cents per month in advance.

SEC. 3. The annual dues for membership shall be six dollars, payable quarterly (one dollar and fifty cents) in advance on the first business day of January, April, July, and October, a fractional quarter's dues being collected in the first instance when necessary to conform to this section.

SEC. 4. Neglect to pay dues in advance shall deprive a member of his or her privileges, and a continuance of such neglect for six months shall forfeit his or her membership, upon a declaration of such forfeiture by the Board of Trustees.

SEC. 5. Persons of good character may become life members of this Association, upon approval by the Board of Trustees, by signing the Constitution and By-Laws and paying a fee of fifty dollars. Life members shall be entitled to all the privileges of membership, and shall be exempt from all dues or assessments during their lives.

SEC. 6. All members in good standing in the Mechanics' Institute of the City of San Francisco are hereby declared members of the new organization under these articles of incorporation.

SEC. 7. For distinguished services, the Board of Trustees may recommend to the quarterly meeting of the members of the Mechanics' Institute the names of persons for election to Honorary Membership of the Institute; but in no case shall the members elected as Honorary Members exceed ten in one year. Such Honorary Member shall be entitled to all the privileges of membership, except voting and holding office.

ARTICLE IX.—*Election.*

SECTION 1. Election shall be by ballot, and by such members as shall attend in person.

SEC. 2. Every person who has been a member for at least six months previous to an election shall be entitled to one vote. But no member shall be permitted to vote until he has fully paid up all arrearages of dues and fines.

SEC. 3. The election of the Board of Trustees, as provided in Section 1 of Article VII, shall be held under the superintendence of three Judges, selected from the members of the Institute by the Board of Trustees for the time being. At least twenty days' previous notice of such elections shall be given by publication in two of the daily city papers.

SEC. 4. Nominations for the office of Trustee shall be made at the quarterly meeting of the members of the Mechanics' Institute to be held during the month of December of each and every year, or at any subsequent meeting duly called and held at least thirty days prior to the annual election. Any member in good standing may nominate any member for the office of Trustee of the Institute, provided that each and every candidate so nominated shall file with the Secretary of the Institute, at least twenty days prior to the day of election, an acceptance of his candidacy, otherwise such nomination shall be void and of no effect, and provided further, that this shall not preclude any additional nominations by petition filed with the Secretary of the Institute at least twenty days prior to the day of election, and said petition shall be endorsed by twenty-five members of the Institute entitled to vote at the ensuing election, and who shall endorse no other candidate's nomination.

SEC. 5. Ballots shall be provided by the Secretary of the Institute, and these ballots shall be uniform in size, color and weight of paper, and shall have no mark, printed character or design whatever on the back. On the face of the ballot shall be printed the day of election, the number of Trustees to be voted for, and

the names of the candidates with address and occupation, and each name shall be arranged alphabetically on said ballot.

Each member entitled to vote shall have the right to vote for as many candidates as there are Trustees to be elected, and if there be more names on the ticket than the number of Trustees to be elected, he shall indicate the candidates he intends voting for by marking their names with a cross in the left hand margin of the ballot, and in no other way.

All ballots with more marked names than the number of Trustees to be elected shall be rejected and not counted nor regarded other than as blank ballots.

In counting votes for Trustees the names marked as required upon all ballots properly cast shall be counted and credited upon the tally sheet, and the candidates receiving the highest number of votes shall be declared elected.

The judges of election shall immediately file their report to the Board of Trustees with the Secretary. The poll list, tally sheet and ballots shall be placed in charge of the Secretary, and held by him, subject to the order of the Board of Trustees.

The ballots after being securely sealed, shall remain in the custody of the Secretary for the term of six months from the day of election, and shall never be opened except in case of a contest for the office of Trustee. At the expiration of the said six months they shall be destroyed. The poll list and tally sheet shall be opened to the inspection of any defeated candidate or any member of the Institute, under such reasonable regulations as the Board of Trustees may by a majority vote of its members determine.

SEC. 6. In case the election of officers should not take place on the day fixed by the Constitution, it shall be the duty of the Board of Trustees to give notice of an election, to take place as soon thereafter as practicable from the date of the day upon which the election should have been held; and in such case the officers of the Institute shall remain in office until such election is held and their successors are qualified.

SEC. 7. At the meeting of the Board of Trustees previous to the annual election, an Election Committee of three shall be appointed by the Board, outside of their own body, to qualify and install the officers elect; and it shall be the duty of this Committee to see that all of the provisions of the Constitution relative to the election of officers are carried out, and to formally administer the following obligation to each officer elect, at the next annual meeting, or within two weeks thereafter:

"I (or we).....having been duly elected Trustee of the Mechanics' Institute, do promise faithfully and honestly to perform the duties of said office, and to support and advance the best interests of the Association.

Signed this.....day of.....19.....

In presence of

.....

Election Committee."

The above obligation having been duly administered and signed, the party so signing, being otherwise qualified, shall be declared duly installed, and shall enter upon the performance of his duties immediately thereafter; and in the event of failure to qualify within the specified time, the office of the person so failing shall be declared vacant.

ARTICLE X.—*Vacancies.*

SECTION 1. Vacancies occurring in the elective offices of the Institute shall be filled by the Board of Trustees, subject to the approval of the Institute at its next meeting.

ARTICLE XI.—*Officers.*

SECTION 1. The officers of the Institute shall be a President, a Vice-President, a Corresponding Secretary and a Recording Secretary, to be elected annually by the Board of Trustees from

its members. And the Board of Trustees shall, at the same time, elect as Treasurer of the Institute a solvent incorporated bank in the City and County of San Francisco.

SEC. 2. The President shall preside at all meetings of the Institute and of the Board of Trustees, and preserve order; and in case of an equal division upon a question, shall give the casting vote.

SEC. 3. The President shall have the power to call special meetings of the Board of Trustees and of the Institute whenever he may deem it expedient.

SEC. 4. The President, at the expiration of his term of office, or oftener, if so required by the Institute, shall make a written report of the general doings of the Institute, and suggest such means as may seem to him best calculated to promote its prosperity.

SEC. 5. The Vice-President shall preside and perform all the duties of the office of President in the absence or disqualification of that officer.

SEC. 6. The Corresponding Secretary shall be the organ of the Institute in its conference with other societies and the public. He shall make a record of all letters written by him, in a book kept for such purpose. All letters or other communications addressed to or intended for the Institute, he shall cause to have filed in a suitable place in the library room. He shall also perform all the duties of the Recording Secretary in the absence or disqualification of that officer.

SEC. 7. The Recording Secretary shall affix his name to all the advertisements and notices emanating from the Board of Trustees of the Institute. He shall attend all meetings, and in the absence of the President and Vice-President, shall call the same to order, and shall truly and at large record the proceedings of the Institute, together with the proceedings of the Board of Trustees, in books kept for that purpose. He shall also present to the annual meeting a report giving an abstract of the monthly reports of the Treasurer.

SEC. 8. The Treasurer shall take charge of all the funds of the Institute, subject to the order of the majority of the Board of Trustees, signed by the President and the Recording Secretary. The Treasurer shall make a monthly report, exhibiting in detail the receipts and disbursements, and the balance in the treasury.

SEC. 9. The Board of Trustees shall be vested with full power to appropriate funds, enact By-Laws, and conduct the affairs of the Institute.

SEC. 10. The removal from the State of any officer, or the voluntary absence of a Trustee from three successive regular meetings of the Board, shall disqualify him from exercising the duties of his office, and shall be equivalent to a tender of his resignation.

ARTICLE XII.—*Meetings.*

SECTION 1. There shall be an annual meeting of the Institute on the first Thursday after the first Monday in the month of March of each year for the purpose of receiving the reports of the Board of Trustees, exhibiting the state of the library finances and property, and for the transaction of such other business as may be presented. At the annual meeting business relating to the previous quarter shall be transacted as at an ordinary quarterly meeting.

SEC. 2. At all meetings of the Institute, at least fifty members shall be present for the transaction of business.

SEC. 3. There shall be quarterly meetings of the members of the Association on the first Thursday after the first Monday in the months of June, September and December of each year, notice of which and of the annual meeting shall be given by postal card, and by publication in the daily newspapers and by posting on the doors of the library, reading and chess rooms for at least one week previous to each meeting.

If the day for any of said meetings of the Institute shall fall upon a legal holiday, the said meeting shall be held on the succeeding Thursday.

SEC. 4. The President, at the request of the Board of Trustees, or by written request of twenty-five members stating the reason thereof, shall call a meeting of the Institute for transacting special business, giving three days' notice thereof in two daily city papers, and by posting on the doors of the library, reading room and chess room for at least three days prior to such meeting. The members petitioning for said meeting must be in good standing and at least six months members of the Institute.

ARTICLE XIII.—*Finances.*

SECTION 1. No mortgage or bonded debt shall be incurred by the officers and members of the Mechanics' Institute except to purchase land or erect or improve buildings thereon for the Institute.

SEC. 2. All the funds arising from dues, contributions, lectures, and other sources, shall be appropriated as the Board of Trustees shall, from time to time, direct.

SEC. 3. All documents affecting the funds of the Institute, or by which pecuniary liabilities can be incurred, must be authorized at a stated or called meeting of the Trustees, be assented to by a majority of the whole Board, and be signed by the President and Recording Secretary.

SEC. 4. Librarians and subordinate officers shall receive such compensation as the Trustees shall from time to time determine; but in no case shall they be appointed from the elected officers of the Institute.

SEC. 5. No pecuniary compensation shall be allowed members of the Board of Trustees.

ARTICLE XIV.—*Neglect of Official Duty.*

SECTION 1. In case of official misconduct or neglect of duty on the part of a member of the Board, the Trustees shall have power, by a vote of two-thirds of their members, to expel the

offending member; from which action, however, an appeal shall be allowed to the next meeting of the Institute.

ARTICLE XV.—*Expulsions.*

SECTION 1. If any member shall wantonly create a disturbance at any meeting of the Institute, or devise or take part in any measure designedly to injure the Institute, or shall purposely deface the books, building, rooms or appurtenances thereof, he may be expelled and deprived of membership by the vote of those present at any meeting of the Board of Trustees, subject to an appeal to the Institute at the next meeting.

ARTICLE XVI.—*Alterations and Amendments.*

SECTION 1. This Constitution shall not be altered or amended, except by a vote of two-thirds of the members present at a stated meeting of the Mechanics' Institute, notice being given at a prior quarterly meeting.

RULES OF ORDER

FOR THE

Regulation of Proceedings of the Institute and Board of Trustees

SECTION 1. The President shall preserve order, and may speak to points of order in preference to members, and shall decide questions of order, subject to appeal.

SEC. 2. When any member is about to speak, he shall address the President, and confine himself strictly to the question under discussion.

SEC. 3. When a motion is made, or a resolution is offered, it shall be handed, if in writing, to the Secretary, and by him read before it is debated; and every resolution shall be reduced to writing, if a member desires it.

SEC. 4. No new motion or proposition shall be admitted under color of amendment, as a substitute for the motion or resolution under debate. Any member, however, may call for a division of the question, when the same admits it.

SEC. 5. When a question is under debate, no motion or proposition shall be received but to adjourn; to lay on the table; for the previous question; to postpone indefinitely; to postpone to a given day; to commit; to amend; which several motions shall take precedence in the order as here arranged. A motion to adjourn shall always be in order, except when a member is speaking, and shall be put without debate.

SEC. 6. If at any meeting a member doubt the decision of a vote he may call for a division, and the members voting on each side shall then be counted by tellers appointed for that purpose by the President, and the result declared by him.

SEC. 7. No member who did not vote with the majority on any question shall move the reconsideration of the vote. Recon-

sideration of a question can only be had at the same meeting or at the first subsequent meeting, notice having been given at the previous meeting.

SEC. 8. Voting by proxy shall not be allowed.

SEC. 9. A motion for amendment, until decided, shall preclude further amendments to the main question.

SEC. 10. Motions and reports may be committed, at the pleasure of the meeting.

SEC. 11. All questions shall be put in the order in which they are moved; and in filling blanks, the largest sum and the longest time should be put first.

SEC. 12. The yeas and nays shall be entered on the minutes at the request of any two members.

SEC. 13. The meeting may resolve itself into a Committee of the Whole at any time, when propositions made shall not be entered on the journal, unless they are carried in committee; and when in committee, the President shall leave the chair and appoint a chairman.

SEC. 14. If, at any meeting, questions should arise that are not treated upon above, they shall be decided by an appeal to "Cushing's Manual."

MECHANICS' INSTITUTE

LIST OF OFFICERS

OFFICERS, 1855.

President..(1) Benjamin Haywood Treasurer.....(3) J. W. Brooks
Vice-President.....(2) John Sime Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....(4) Wm. M. LaRoche

DIRECTORS.

(5) Gardner Elliott, S. H. Williams, John C. Macready,
George Cofran, James Balletine, Eli Cook,
(6) S. C. Bugbee.

Librarian P. B. Dexter

OFFICERS, 1856.

President...(7) Roderick Matheson Treasurer Eli Cook
Vice-President Gardner Elliott Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....H. F. Williams

DIRECTORS.

C. L. Taylor, Daniel Van Pelt, J. E. Kincaid,
Wm. McKibbin, G. D. Street, F. P. Swett,
(8) Jonathan Kittridge.

Librarian P. B. Dexter

OFFICERS, 1857.

President John Sime Treasurer.....J. E. Kincaid
Vice-President Gardner Elliott Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....H. F. Williams

DIRECTORS.

Daniel Van Pelt, C. L. Taylor, Wm. McKibbin,
G. D. Street, J. A. Banks, Eli Cook,
Isaac E. Davis.

Librarian P. B. Dexter

OFFICERS, 1858.

President John Sime Treasurer.....J. E. Kincaid
Vice-President...Daniel Van Pelt Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....H. F. Williams

DIRECTORS.

Thomas Tennent, Peter Donahue, B. H. Freeman,
Henry McNally, John N. Risdon, J. D. Pierson,
(9) A. E. Phelps.

Librarian P. B. Dexter

(1) Resigned and John Sime elected to fill vacancy. (2) Elected President, and Gardner Elliott elected Vice-President. (3) Resigned, and Charles H. Gough elected to vacancy. (4) Resigned, and Henry F. Williams elected to vacancy. (5) Resigned, and R. R. Williams elected to vacancy. (6) Resigned, and William McKibbin elected to vacancy. (7) Resigned, and Gardner Elliott elected to fill vacancy. (8) Resigned, and J. A. Banks elected to vacancy. (9) Resigned, and Benjamin Dore elected to vacancy.

OFFICERS, 1859.

President Geo. Cofran Treasurer J. E. Kincaid
 Vice-President (1) G. D. Street Recording Sec'y P. B. Dexter
 Corresponding Sec'y W. F. Herrick

DIRECTORS.

Thomas Tennent, T. S. Oldham, Franklin Knox,
 C. S. Hobbs, Gardner Elliott, Benjamin Dore,
 Wm. P. Taylor.
 Librarian P. B. Dexter

OFFICERS, 1860.

President Thomas Tennent Treasurer J. E. Kincaid
 Vice-President John W. Cherry Recording Sec'y P. B. Dexter
 Corresponding Sec'y W. F. Herrick

DIRECTORS.

Gardner Elliott, Paul Torquet, John P. Buckley,
 Benjamin Dore, (2) Henry L. King, James A. Sperry,
 A. H. Houston.
 Librarian P. B. Dexter

OFFICERS, 1861.

President John P. Buckley Treasurer J. E. Kincaid
 Vice-President Wm. McKibbin Recording Sec'y P. B. Dexter
 Corresponding Sec'y J. A. Magagnos

DIRECTORS.

Paul Torquet, G. W. Gilmore, John R. Sims,
 Frank Eastman, C. M. Plum, Aaron Doud,
 Nathan Porter.
 Librarian P. B. Dexter

OFFICERS, 1862.

President B. F. Freeman Treasurer J. E. Kincaid
 Vice-President Paul Torquet Recording Sec'y P. B. Dexter
 Corresponding Sec'y H. F. Williams

DIRECTORS.

Wm. Berney, W. T. Garratt, W. H. Howland,
 Joseph Britton, D. B. Hinckley, John Roach,
 N. P. Perrine.
 Librarian P. B. Dexter

OFFICERS, 1863.

President Joseph Britton Treasurer John O. Hanscom
 Vice-President Alex. Buswell Recording Sec'y P. B. Dexter
 Corresponding Sec'y Horace D. Dunn

DIRECTORS.

E. N. Torrey, David Stoddart, S. S. Culverwell,
 D. A. Macdonald, Wm. Hawkins, P. J. O'Connor,
 (3) A. C. Austin.
 Librarian P. B. Dexter

(1) Resigned, and Franklin Knox elected Vice-President, and B. F. Freeman elected to vacancy. (2) Resigned, and A. Flanders elected to vacancy. (3) Resigned, and J. H. Blumenberg elected to vacancy.

OFFICERS, 1864.

President Joseph Britton Treasurer Edward Nunan
 Vice-President A. S. Hallidie Recording Sec'y P. B. Dexter
 Corresponding Sec'y H. D. Dunn

DIRECTORS.

P. J. O'Connor, Charles R. Steiger, Wm. H. Bryan,
 W. H. Knight, E. N. Torrey, H. F. Williams,
 James A. Pritchard,
 Librarian P. B. Dexter

OFFICERS, 1865.

President C. M. Plum Treasurer Edward Nunan
 Vice-President Josiah Moulton Recording Sec'y P. B. Dexter
 Corresponding Sec'y C. S. Higgins

DIRECTORS.

H. K. Cummings, W. W. Hanscom, James R. Deane,
 David Dwyer, A. A. Snyder, D. A. Macdonald,
 J. W. Reay.
 Librarian P. B. Dexter

OFFICERS, 1866.

President H. J. Booth Treasurer Thomas Young
 Vice-President D. A. Macdonald Recording Sec'y J. B. Pierce
 Corresponding Sec'y A. T. Dewey

DIRECTORS.

(1) Henry Webb, J. W. Farren, James Spiers,
 W. T. Garratt, Jos. McGill, (2) N. W. Spaulding,
 Hiram Rosekrans.
 Librarian Wm. Bausman

OFFICERS, 1867.

President George K. Gluyas Treasurer Thomas Young
 Vice-President A. C. Austin Recording Sec'y D. E. Hayes
 Corresponding Sec'y H. D. Dunn

DIRECTORS.

Geo. T. Bohen, C. H. Harrison, (3) Joseph McGill,
 W. C. Pease, Hiram Rosekrans, James Spiers,
 C. L. Tilden.
 Librarian J. B. Pierce

OFFICERS, 1868.

President A. S. Hallidie Treasurer Henry L. Davis
 Vice-President Joseph R. Wilcox Recording Sec'y H. J. Holme
 Corresponding Sec'y H. D. Dunn

DIRECTORS.

David R. Coleman, W. C. Pease, N. D. Arnott,
 Abner Doble, David Farquharson, Jacob Browning,
 John Hancock.
 Librarian J. B. Pierce

(1) Resigned, and George T. Bohen elected to fill vacancy. (2) Resigned, and N. P. Perrine elected to fill vacancy. (3) Resigned, and D. R. Coleman elected to vacancy.

OFFICERS, 1869.

President.....A. S. Hallidie Treasurer.....H. L. Davis
 Vice-President.....J. R. Wilcox Recording Sec'y.....Geo. Pardy
 Corresponding Sec'y.....J. H. Gilmore

DIRECTORS.

Jacob Browning, Geo. C. Hickox, John Hancock,
 D. R. Coleman, H. P. Herrick, H. C. Macy,
 W. C. Pease.
 Librarian Geo. C. Hurlbut
 Re-incorporated. Took effect November 29.

TRUSTEES, 1869.

President.....A. S. Hallidie Treasurer.....H. L. Davis
 Vice-President.....J. R. Wilcox Recording Sec'y.....Geo. Pardy
 Corresponding Sec'y.....J. H. Gilmore
 W. C. Pease, Jacob Browning, H. P. Herrick,
 H. G. Macy, D. R. Coleman, W. W. Hanscom,
 John Hancock, Irving M. Scott, Joseph Britton.
 Librarian Geo. C. Hurlbut

TRUSTEES, 1870.

President.....A. S. Hallidie Treasurer.....H. L. Davis
 Vice-President.....Chas. R. Steiger Recording Sec'y.....Geo. Pardy
 Corresponding Sec'y.....Henry C. Kibbe
 B. P. Brunner, Robert Ewing, John O. Hanscom,
 (1) James Moffitt, Howard Chapman, S. H. Harmon,
 David Kerr, John Roach, George Spaulding.
 Librarian Geo. C. Hurlbut

TRUSTEES, 1871.

President.....A. S. Hallidie Treasurer.....H. L. Davis
 Vice-President.....B. P. Brunner Recording Sec'y.....W. H. Williams
 Corresponding Sec'y.....H. W. Jones
 George Spaulding, Chas. E. Hopps, John O. Hanscom,
 I. M. Scott, Thomas Nelson, David Kerr,
 (2) J. R. Wilcox, Jacob Martenstein, Chas. F. Bassett.
 Librarian Geo. C. Hurlbut

TRUSTEES, 1872.

President.....A. S. Hallidie Treasurer.....H. L. Davis
 Vice-President.....Jas. C. Patrick Recording Sec'y.....S. H. Wheeler
 Corresponding Sec'y.....H. W. Jones
 C. F. Bassett, Thomas Nelson, Asa R. Wells,
 A. S. Iredale, Jacob Martenstein, George Spaulding,
 R. B. Woodward, W. H. Williams, B. P. Brunner.
 Librarian Geo. C. Hurlbut

(1) Resigned, and C. E. Hopps elected to fill vacancy. (2) Resigned,
 and J. C. Patrick elected to fill vacancy.

TRUSTEES, 1873.

President.....A. S. Hallidie Treasurer.....H. L. Davis
 Vice-President.....Jas. C. Patrick Recording Sec'y.....S. H. Wheeler
 Corresponding Sec'y.....H. W. Jones
 P. B. Cornwall, Charles Elliot, J. P. Curtis,
 A. S. Iredale, George Spaulding, J. H. Macdonald,
 Richard Savage, Asa R. Wells, R. B. Woodward.
 Librarian Geo. C. Hurlbut

TRUSTEES, 1874.

President.....A. S. Hallidie Treasurer.....H. L. Davis
 Vice-President.....P. B. Cornwall Recording Sec'y.....W. P. Stout
 Corresponding Sec'y.....James Spiers
 R. B. Woodward, George Spaulding, Richard Savage,
 J. P. Curtis, Asa R. Wells, J. C. Patrick,
 J. H. Macdonald, Charles Elliot, (1) H. W. Jones.
 Librarian Geo. C. Hurlbut

TRUSTEES, 1875.

President.....A. S. Hallidie Treasurer.....H. L. Davis
 Vice-President.....P. B. Cornwall Recording Sec'y.....Jas. C. Patrick
 Corresponding Sec'y.....James Spiers
 Asa R. Wells, Charles Elliot, H. S. Smith,
 (2) R. B. Woodward, George Spaulding, D. E. Hayes,
 J. H. Stoutenborough, (3) W. P. Stout, Jeremiah Browning.
 Librarian Geo. C. Hurlbut

TRUSTEES, 1876.

President.....A. S. Hallidie Treasurer.....H. L. Davis
 Vice-President.....P. B. Cornwall Recording Sec'y.....D. E. Hayes
 Corresponding Sec'y.....James Spiers
 H. S. Smith, George Spaulding, James Drury,
 J. B. Stetson, Asa R. Wells, Charles Elliot,
 J. H. Stoutenborough, Jeremiah Browning, J. C. Patrick.
 Librarian Geo. C. Hurlbut

TRUSTEES, 1877.

President.....(4) A. S. Hallidie Treasurer.....H. L. Davis
 Vice-President.....(5) P. B. Cornwall Recording Sec'y.....(6) James Duffy
 Corresponding Sec'y.....(7) E. L. Ransome
 George Spaulding, C. Waterhouse, H. L. Hutchinson,
 A. L. Fish, James Spiers, James Drury,
 J. B. Stetson, Henry S. Smith, Asa R. Wells.
 Librarian George C. Hurlbut

(1) Resigned, and D. E. Hayes elected to fill vacancy. (2) Resigned,
 and James Drury elected to vacancy. (3) Resigned, and J. B. Stetson
 elected to vacancy. (4) Resigned, and D. A. Macdonald elected to fill
 vacancy in the Board, and Irving M. Scott elected President. (5) Re-
 signed, and Irving M. Scott elected to fill vacancy in the Board, and
 H. S. Smith elected Vice-President. (6) Resigned as Secretary, and
 E. L. Ransome elected to the position. (7) Resigned, and N. Hunter
 elected to vacancy.

TRUSTEES, 1878.

President.....Irving M. Scott Treasurer.....(2) H. L. Davis
 Vice-President....(1) James Duffy Recording Sec'y..Nathaniel Hunter
 Corresponding Sec'y.....S. H. Wheeler
 D. A. Macdonald, Ed. McGrath, (3) Adolph Schmolz,
 A. L. Fish, C. Waterhouse, Samuel Dinsmore,
 (4) Robt. Sherwood, (6) H. L. Hutchinson, (5) H. S. Smith.
 Librarian Horace Wilson

TRUSTEES, 1879.

President.....Irving M. Scott Treasurer.....J. A. Bauer
 Vice-President....D. A. Macdonald Recording Sec'y..Nathaniel Hunter
 Corresponding Sec'y.....S. H. Wheeler
 C. Waterhouse, A. L. Fish, Samuel Dinsmore,
 Edward McGrath, David Kerr, Isidore Burns,
 James Drury, F. A. Frank, A. W. Starbird.
 Librarian Horace Wilson

TRUSTEES, 1880.

President.....(7) Irving M. Scott Treasurer.....J. A. Bauer
 Vice-President....P. B. Cornwall Recording Sec'y....Edwin Fretwell
 Corresponding Sec'y.....A. L. Fish
 Nathaniel Hunter, C. Waterhouse, Geo. H. Hopps,
 F. A. Frank, J. R. Wilcox, * David Kerr,
 Samuel Dinsmore, A. W. Starbird, James Drury.
 Librarian Horace Wilson

TRUSTEES, 1881.

President.....P. B. Cornwall Treasurer.....J. A. Bauer
 Vice-President....A. W. Starbird Recording Sec'y....Edwin Fretwell
 Corresponding Sec'y.....James Spiers
 A. R. Wells, Richard Gray, George Spaulding,
 J. R. Wilcox, C. Waterhouse, David Kerr,
 Geo. H. Hopps, Samuel Dinsmore, (8) James Drury.
 Librarian Horace Wilson

TRUSTEES, 1882.

President.....P. B. Cornwall Treasurer.....J. A. Bauer
 Vice-President....A. W. Starbird Recording Sec'y....Edwin Fretwell
 Corresponding Sec'y.....James Spiers
 C. Waterhouse, D. A. Macdonald, David Kerr,
 J. R. Wilcox, Richard Gray, Asa R. Wells,
 C. F. Bassett, Geo. H. Hopps, George Spaulding.
 Librarian Horace Wilson

(1) Resigned, and H. S. Smith elected Vice-President, and James Drury to fill vacancy. (2) Resigned, and J. A. Bauer elected to fill vacancy. (3) Resigned, and Isidore Burns elected to fill vacancy. (4) Failed to qualify, and David Kerr elected to fill the vacancy. (5) Died, and S. H. Wheeler elected Vice-President and C. F. Bassett to fill vacancy, who resigned and A. W. Starbird elected to vacancy. (6) Resigned, and F. A. Frank elected to fill vacancy. (7) Resigned, and P. B. Cornwall elected President, A. W. Starbird Vice-President and George Spaulding to fill vacancy. (8) Resigned, and C. F. Bassett elected to fill vacancy.

TRUSTEES, 1883.

President.....P. B. Cornwall Treasurer.....J. A. Bauer
 Vice-President....A. W. Starbird Recording Sec'y.....W. P. Stout
 Corresponding Sec'y.....James Spiers
 J. R. Wilcox, Byron Jackson, James Pendergast,
 George Spaulding, C. F. Bassett, C. Waterhouse,
 Geo. H. Hopps, D. A. Macdonald, David Kerr.
 Librarian Horace Wilson

TRUSTEES, 1884.

President.....P. B. Cornwall Treasurer.....J. A. Bauer
 Vice-President....David Kerr Recording Sec'y.....W. P. Stout
 Corresponding Sec'y.....S. J. Hendy
 A. W. Starbird, C. Waterhouse, George Spaulding,
 James Spiers, C. F. Bassett, D. A. Macdonald,
 Byron Jackson, Geo. H. Hopps, James Pendergast.
 Librarian Horace Wilson

TRUSTEES, 1885.

President.....P. B. Cornwall Treasurer.....J. A. Bauer
 Vice-President....David Kerr Recording Sec'y.....W. P. Stout
 Corresponding Sec'y.....S. J. Hendy
 C. Waterhouse, C. F. Bassett, George Spaulding,
 Geo. H. Hopps, D. A. Macdonald, Byron Jackson,
 J. R. Wilcox, John Mallon, James Spiers.
 Librarian Horace Wilson
 Assistant Sec'y.....J. H. Culver

TRUSTEES, 1886.

President.....P. B. Cornwall Treasurer.....J. A. Bauer
 Vice-President....David Kerr Recording Sec'y.....W. P. Stout
 Corresponding Sec'y.....James Spiers
 D. A. Macdonald, John Mallon, Geo. H. Hopps,
 C. Waterhouse, J. J. Mahony, C. F. Bassett,
 J. R. Wilcox, Byron Jackson, George Spaulding.
 Librarian Horace Wilson
 Assistant Sec'y.....J. H. Culver

TRUSTEES, 1887.

President.....P. B. Cornwall Treasurer.....J. A. Bauer
 Vice-President....David Kerr Recording Sec'y....A. W. Starbird
 Corresponding Sec'y.....Irwin C. Stump
 C. F. Bassett, D. A. Macdonald, George Spaulding,
 S. J. Hendy, J. J. Mahony, James Spiers,
 Geo. H. Hopps, John Mallon, C. Waterhouse.
 Librarian Horace Wilson
 Assistant Sec'y.....J. H. Culver

TRUSTEES, 1888.

President.....P. B. Cornwall Treasurer.....J. A. Bauer
 Vice-President.....David Kerr Recording Sec'y....A. W. Starbird
 Corresponding Sec'y.....Irwin C. Stump
 C. F. Bassett, D. A. Macdonald, George Spaulding,
 S. J. Hendy, John Mallon, James Spiers,
 Geo. H. Hopps, A. W. Scott, C. Waterhouse.
 Librarian Horace Wilson
 Assistant Sec'y.....J. H. Culver

TRUSTEES, 1889.

President.....David Kerr Treasurer.....J. A. Bauer
 Vice-President.....Irwin C. Stump Recording Sec'y....A. W. Starbird
 Corresponding Sec'y.....S. J. Hendy
 George E. Ames, W. R. Eckart, D. A. Macdonald,
 C. F. Bassett, David Farquharson, John Mallon,
 Geo. E. Dow, Geo. H. Hopps, A. W. Scott.
 Librarian Horace Wilson
 Assistant Sec'y.....J. H. Culver

TRUSTEES, 1890.

President.....David Kerr Treasurer.....A. W. Starbird
 Vice-President.....Irwin C. Stump Recording Sec'y....C. F. Bassett
 Corresponding Sec'y.....S. J. Hendy
 Geo. E. Dow, David Farquharson, John Mallon,
 W. R. Eckart, J. K. Firth, A. W. Scott,
 Robert Ewing, Geo. H. Hopps, W. T. Y. Schenck.
 Librarian Horace Wilson
 Assistant Sec'y.....J. H. Culver

TRUSTEES, 1891.

President.....David Kerr Treasurer.....A. W. Starbird
 Vice-President..(1) Irwin C. Stump Recording Sec'y....Geo. E. Dow
 Corresponding Sec'y.....J. K. Firth
 Frank Dalton, S. J. Hendy, W. T. Y. Schenck,
 M. A. Dorn, Geo. H. Hopps, A. W. Scott,
 Robert Ewing, Oscar Lewis, Andrew Wilkie.
 Librarian Horace Wilson
 Secretary J. H. Culver

TRUSTEES, 1892.

President.....Irwin C. Stump Treasurer.....J. K. Firth
 Vice-President.....Geo. E. Dow Recording Sec'y.....S. J. Hendy
 Corresponding Sec'y.....Marsden Manson
 George Cumming, (2) Geo. F. Duffey, D. A. Macdonald,
 Frank Dalton, A. S. Hallidie, A. W. Scott,
 M. A. Dorn, Oscar Lewis, Andrew Wilkie.
 Librarian Horace Wilson
 Secretary J. H. Culver

- (1) Resigned, and Geo. F. Duffey elected to fill vacancy in Board, Geo. E. Dow elected Vice-President, and S. J. Hendy Recording Secretary.
 (2) Election not confirmed by the members, and Henry T. Bush elected to fill vacancy.

TRUSTEES, 1893.

President.....A. S. Hallidie Treasurer.....C. A. Malm
 Vice-President...Marsden Manson Recording Sec'y.....R. P. Doolan
 Corresponding Sec'y.....Grove P. Ayers
 George Cumming, Ferdinand Formhals, A. W. Scott,
 Geo. E. Dow, Oscar Lewis, (1) Irwin C. Stump,
 J. K. Firth, D. A. Macdonald, Frank J. Symmes.
 Librarian Horace Wilson
 Secretary J. H. Culver

TRUSTEES, 1894.

President.....A. S. Hallidie Treasurer.....C. A. Malm
 Vice-President...George Cumming Recording Sec'y.....R. P. Doolan
 Corresponding Sec'y.....Chas. E. Mooser
 Grove P. Ayers, Ferdinand Formhals, Marsden Manson,
 Henry T. Bush, Joseph Leggett, Henry Root,
 Geo. E. Dow, Oscar Lewis, Frank J. Symmes.
 Librarian Horace Wilson
 Secretary J. H. Culver

TRUSTEES, 1895. (2).

President.....A. S. Hallidie Recording Sec'y..(3) C. E. Mooser
 Vice-President...George Cumming Corresponding Sec'y.(4) M. Manson
 Grove P. Ayers, R. P. Doolan, Rodney Kendrick,
 (5) Henry T. Bush, (6) Will E. Fisher, Joseph Leggett,
 Ernst A. Denicke, Ferdinand Formhals, Henry Root,
 Howard C. Holmes.

Librarian A. M. Jellison
 Secretary J. H. Culver

TRUSTEES, 1896.

President.....Ernst A. Denicke Recording Sec'y.....E. P. Heald
 Vice-President...Rodney Kendrick Cor. Sec'y.....(7) J. M. Cumming
 Grove P. Ayers, Ferdinand Formhals, Oscar Lewis,
 E. H. Cole, (7) P. J. Healy, Geo. R. Presson,
 R. P. Doolan, Howard C. Holmes, (8) G. H. Thompson,
 Joseph Leggett.

Librarian A. M. Jellison
 Secretary.....(7) J. H. Culver

TRUSTEES, 1897.

President.....Ernst A. Denicke Recording Sec'y.....E. P. Heald
 Vice-President...Rodney Kendrick Corresponding Sec'y....P. J. Healy
 Ferdinand Formhals, John McLaren, Henry Root,
 (9) Joseph Leggett, Robert W. Neal, Geo. H. Wallis,
 Oscar Lewis, Chas. M. Plum, Jr., Horace Wilson,
 Geo. R. Presson.

Librarian A. M. Jellison
 Secretary.....Joseph M. Cumming

- (1) Resigned, and Joseph Leggett elected to vacancy. (2) Amended Constitution provided that hereafter a bank shall be Treasurer. (3) Resigned as Recording Secretary and Ernst A. Denicke elected. (4) Resigned as Trustee, Alexander Bardet elected to vacancy and afterwards resigned and B. F. Garratt elected to vacancy. (5) Resigned, and vacancy not filled. (6) Resigned, and E. H. Cole elected to vacancy and made Corresponding Secretary. (7) Joseph M. Cumming resigned as Trustee and elected Secretary, vice J. H. Culver resigned; Geo. H. Wallis elected to vacancy in Board of Trustees and P. J. Healy elected Corresponding Secretary. (8) Resigned, and Henry Root elected to vacancy. (9) Resigned, and S. J. Hendy elected to vacancy.

TRUSTEES, 1898.

President.....	Ernst A. Denicke	Recording Sec'y.....	E. P. Heald
Vice-President....	Rodney Kendrick	Corresponding Sec'y..	H. L. Tickner
	J. H. Culver,		John McLaren,
	Ferdinand Formhals,		Robert W. Neal,
	P. J. Healy,		Chas. M. Plum, Jr.,
			Geo. R. Presson.
Librarian	(2) A. M. Jellison		
Secretary	Joseph M. Cumming		

TRUSTEES, 1899.

President.....	Ernst A. Denicke	Recording Sec'y.....	E. P. Heald
Vice-President....	Rodney Kendrick	Corresponding Sec'y..	H. L. Tickner
	Walter N. Brunt,		P. J. Healy,
	(3) J. H. Culver,		John McLaren,
	J. P. Fraser,		Robert W. Neal,
			Chas. M. Plum, Jr.
Librarian	Frederick J. Teggart		
Secretary	Joseph M. Cumming		

TRUSTEES, 1900.

President.....	Ernst A. Denicke	Recording Sec'y...	George Beanston
Vice-President....	Rodney Kendrick	Corresponding Sec'y...	W. N. Brunt
	Jas. K. Cosgrave,		John McLaren,
	P. J. Healy,		Lewis R. Mead,
	Samuel C. Irving,		Robert W. Neal,
			Chas. M. Plum, Jr.
Librarian	Frederick J. Teggart		
Secretary	Joseph M. Cumming		

TRUSTEES, 1901.

President.....	Samuel C. Irving	Recording Sec'y...	Jas. K. Cosgrave
Vice-President..	Rudolph J. Taussig	Corresponding Sec'y..	G. H. Wallis
	George Beanston,		Geo. F. Day,
	(4) Wm. A. Beatty,		P. J. Healy,
	Alpheus Bull,		Lewis R. Mead,
			Robert W. Neal.
Librarian	Frederick J. Teggart		
Secretary	Joseph M. Cumming		

TRUSTEES, 1902.

President.....	Rudolph J. Taussig	Recording Sec'y..	Jas. G. Spaulding
Vice-President....	Geo. H. Wallis	Corresponding Sec'y..	Jas. H. Lyons
	George Beanston,		Geo. F. Day,
	Alpheus Bull,		E. P. Heald,
	Geo. D. Clark,		Samuel C. Irving,
			Lewis R. Mead.
Librarian	Frederick J. Teggart		
Secretary	Joseph M. Cumming		

(1) Resigned, and J. P. Fraser elected to vacancy. (2) Deceased, and Frederick J. Teggart elected. (3) Deceased, vacancy not filled. (4) Resigned, and George D. Clark elected to vacancy.

TRUSTEES, 1903.

President.....	Rudolph J. Taussig	Recording Sec'y..	Jas. G. Spaulding
Vice-President....	Geo. H. Wallis	Corresponding Sec'y..	Jas. H. Lyons
	George Beanston,		E. P. Heald,
	Alpheus Bull,		Samuel C. Irving,
	Tirey L. Ford,		Byron Mauzy,
			Lewis R. Mead.

Librarian	Frederick J. Teggart
Secretary	Joseph M. Cumming

TRUSTEES, 1904.

President.....	Rudolph J. Taussig	Recording Sec'y..	Jas. G. Spaulding
Vice-President....	Geo. H. Wallis	Corresponding Sec'y..	Jas. H. Lyons
	George Beanston,		E. P. Heald,
	Alpheus Bull,		Byron Mauzy,
	Tirey L. Ford,		Lewis R. Mead,
			Robert W. Neal.

Librarian	Frederick J. Teggart
Secretary	Joseph M. Cumming

TRUSTEES, 1905.

President.....	Rudolph J. Taussig	Recording Sec'y..	Jas. G. Spaulding
Vice-President..	(1) Geo. H. Wallis	Corresponding Sec'y..	Jas. H. Lyons
	George Beanston,		E. P. Heald,
	Alpheus Bull,		Byron Mauzy,
	Tirey L. Ford,		Lewis R. Mead,
			Robert W. Neal.

Librarian	Frederick J. Teggart
Secretary	Joseph M. Cumming

TRUSTEES, 1906.

President... (2)	Rudolph J. Taussig	Recording Sec'y..	Jas. G. Spaulding
Vice-President..	(2) Lewis R. Mead	Corresponding Sec'y..	Jas. H. Lyons
	George Beanston,		Livingston Jenks,
	(3) Alpheus Bull,		James H. Lyons,
	E. P. Heald,		Byron Mauzy,
			Robert W. Neal.

Librarian	Frederick J. Teggart
Secretary	Joseph M. Cumming

TRUSTEES, 1907.

President.....	Lewis R. Mead	Recording Sec'y..	Jas. G. Spaulding
Vice-President....	Livingston Jenks	Corresponding Sec'y..	Jas. H. Lyons
	George Beanston,		(4) H. J. Maginnity,
	Tirey L. Ford,		Byron Mauzy,
	E. P. Heald,		Robert W. Neal,
			James Spiers,

Librarian.....	(5) Frederick J. Teggart
Secretary	Joseph M. Cumming

TRUSTEES, 1908.

President.....	Rudolph J. Taussig	Recording Sec'y..	Jas. G. Spaulding
Vice-President....	Livingston Jenks	Corresponding Sec'y..	Jas. H. Lyons
	George Beanston,		E. P. Heald,
	Robt. D. Colquhoun,		Byron Mauzy,
	Tirey L. Ford,		Robert W. Neal.
			Dr. A. W. Scott.

Librarian	F. B. Graves
Secretary	Joseph M. Cumming

(1) Deceased, Livingston Jenks elected to vacancy and Lewis R. Mead elected Vice-President. (2) Rudolph J. Taussig resigned as President and elected Vice-President; Lewis R. Mead elected President. (3) Deceased, and vacancy not filled. (4) Resigned, and Dr. Arthur W. Scott elected to vacancy. (5) Resigned, and F. B. Graves elected.

